TO: Joanne Slater, Town Clerk

Volunteer Incentive Committee Members

FROM: Ronald Masters, Chairman

DATE: October 19, 2011

SUBJECT: Special Meeting Agenda

Please be advised on Monday, October 31, 2011 the Volunteer Incentive Committee will hold a meeting at 7:00 p.m. at the Broad Brook Fire House.

The purpose of the meeting is to:

- 1. Approval of the July 25, 2011 special meeting minutes
- 2. Public Participation
- 3. Review and discuss the Volunteer Incentive Expenditures for the fourth quarter
- 5. Review and discuss the Fireman's Pension Plan
- 6. Approval of 2012 meeting dates
- 7. Adjournment